

**AGENDA
CITY COUNCIL
MARCH 15, 2016**

NOTICE:

MARCH 15, 2016

5:00-5:15 P.M.	FIRE AND WATER MEETING
5:15-5:30 P.M.	FINANCE COMMITTEE MEETING
5:30-5:45 P.M.	PLANNING & ZONING COMMITTEE MEETING
5:45-6:00 P.M.	WASTEWATER TREATMENT MEETING
6:00-6:30 P.M.	INSURANCE & SAFETY COMMITTEE MEETING
6:30-7:00 P.M.	LEGAL & LEGISLATIVE MEETING

**TOWNSHIP MEETING
MARCH 15, 2016**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-MARCH 1, 2016**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
 - A. BILL LIST-MARCH 15, 2016**

**CITY COUNCIL MEETING
MARCH 15, 2016**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-MARCH 1, 2015**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL &
BUILDINGS)**

- A.**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. 2345 WOODLAWN AVE. CURB CUT.**
- B. BUILDING ZONING MONTHLY REPORT**
- C. BOARD OF APPEALS MINUTES MARCH 2, 2016**
- D. PLAN COMMISSION MINUTES MARCH 3, 2016**
- E. AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 15.24.100, ELECTRICAL CONTRACTOR REGULATIONS**

LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV, ORDINANCE)

- A.**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. AN ORDINANCE ESTABLISHING AN EIGHT HOUR PARKING TIME LIMIT IN FRONT OF 2354 IOWA STREET, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

- A. POLICE DEPARTMENT REPORT FOR THE YEAR OF 2015**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. A LETTER OF RESIGNATION FROM PHILIP BASSETT FIREFIGHTER/PARAMEDIC**
- B. A LETTER HIRE JON CHASE AS FIREFIGHTER/PARAMEDIC**
- C. FIRE DEPARTMENT ACTIVITY REPORT 2/01/2016 TO 2/29/2016**
- D. A RESOLUTION AUTHORIZE PUBLICATION OF A REQUEST FOR BIDS TO SELL AMBULANCE TO THE CITY OF GRANITE CITY FIRE DEPARTMENT**
- E. AN ORDINANCE AUTHORIZING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. A RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE LIENS AGAINST 2615 EDWARDS STREET**
- B. AN ORDINANCE TO ACCEPT A GRANT AWARD AND ENTER INTO A GRANT AGREEMENT WITH THE ILLINOIS STATE DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY, FOR THE WASTE WATER TREATMENT PLANT**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. A RESOLUTION TO APPROVE AN AGREEMENT WITH CORPORATE CLAIMS MANAGEMENT, INC. FOR CLAIMS ADJUSTMENT SERVICES**

ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A.**

FINANCE: RON SIMPSON, CHAIRMAN

- A. AN ORDINANCE RATIFYING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (ELECTRIC AGGREGATION)**
- B. TREASURER'S REPORT FEBRUARY 2016**
- C. PAYROLL MARCH 15, 2016**

**Report of Officers
Unfinished Business**

New Business

ADJOURNMENT